

OCTOBER 4, 2018 AT 2:00 PM

BEFORE: NICHOLAS G. GARAUFIS, U.S.D.J.

CR 18-0204

USA V. RANIERE, ET AL.

MINUTES IN COURT: 60

COURT REPORTER: SOPHIE NOLAN

DEFENDANTS

1. KEITH RANIERE

ATTORNEYS

MARC AGNIFILO / PAUL DEROHANNESIAN, II  
TENY GERAGOS / JACOB KAPLAN

2. CLARE BRONFMAN

SUSAN NECHELES / KATHLEEN CASSIDY

3. ALLISON MACK

SEAN BUCKLEY / STEVEN KOBRE  
WILLIAM MCGOVERN

4. KATHY RUSSELL

JUSTINE HARRIS

5. LAUREN SALZMAN

HECTOR DIAZ / JAMES BURKE

6. NANCY SALZMAN

DAVID STERN / ROBERT SOLOWAY

Not present

AUSA'S: MOIRA KIM PENZA / TANYA HAJJAR / KARIN ORENSTEIN

STATUS CONFERENCE HELD; THE PARTIES REPORTED THEY HAVE MADE PROGRESS WORKING THROUGH DISCOVERY ISSUES WITH MAGISTRATE JUDGE SCANLON. THE GOVERNMENT AND KATHY RUSSELL REPORTED THAT THEY WERE DISCUSSING WAYS TO NARROW THE ASSOCIATIONAL RESTRICTION IN RUSSELL'S CONDITIONS OF RELEASE. THE NEXT STATUS CONFERENCE IS SCHEDULED FOR THURSDAY, DECEMBER 6, 2018 AT 11:00 AM. TIME IS EXCLUDED UNDER THE SPEEDY TRIAL ACT BETWEEN TODAY AND DECEMBER 6, 2018 FOR MOTION PRACTICE AND TRIAL PREPARATION ON CONSENT OF THE PARTIES. DEFENDANTS DID NOT OBJECT TO THE COURT'S COMPLEX CASE DESIGNATION.